

**LIBRARIES OF FOSTER**  
**Board of Trustees, Meeting Agenda**  
**Tuesday, May 10, 2016**  
6:30 PM in the Benjamin Eddy Building  
6 South Killingly Road, Foster, RI 02825

The public is welcome to meetings of the Foster Libraries. If communications assistance (readers/interpreters/captions) or any accommodation is needed to ensure equal participation, please contact the Foster Town Clerk's Office (401-392-9200) at least two (2) business days prior to the meeting.

- A. Executive Session pursuant to RIGL 42-46-4 to meet with Karen Mellor
- B. Call to Order
- C. Reading of Previous Meetings Minutes (Joyce)
- D. Correspondence (Joyce)
- E. Treasurer's Report (Lori)
- F. Director's Report (Katherine)
- G. Friends Report (Katherine)
- H. Committee Activities
  - 1. Facilities Planning Committee
    - a. Nominees for Facility Planning Committee (Karen)
  - 2. Endowment Committee
    - a. Ameriprise (Lori)
- I. Old Business
  - 1. Policy and Personnel Manual Language (Katherine)
  - 2. Strategic Plan
- J. New Business
  - 1. Library Consultant
- J. Future Agenda Items for June 14, 2016
- K. Adjournment of Public Meeting
- L. Executive Session pursuant to RIGL 42-46-4 to discuss new library project; Katherine's review